

ESSPA

Meeting Agenda

May 4th, 2021
7:30pm – 10pm

May 2021 Executive Meeting via ZOOM

Invitees: Kerri P, Carrie R, Bert C, Grant H, Penny M

Call to order: 7:35PM

1) Maintenance Report – Grant (quotes attached)

- Pay repairs with AGLC. Repairs, maintenance, and upgrade. Document correctly. 2nd signature then pay!
- Grants time sheets to have time and work detail. He has spent \$340 only. Pay contractors, pay our guys for maintenance and he has quotes (painful) Kerri-we have enough quotes, do it. These jobs are too big for our guys.
- Grant-Jamie received a load of dirt – no receipt, no paper trail. The guys also put 6” top soil on diamond 2, not proper fix. So bring contactor in to address other holes, leave what they have done-level, fill, seed and water. Just modify current quote and remove sod, approx. \$3800 less.
- Grant budgeted 15k, spending 6k. 20 yards shale (stockpile near diamond 1), \$331/yard delivered. Let Prairie do diamond 1 then compare. \$2750/diamond.
- All agreed.

2) June 1st not happening!

- Sherwood Park – full construction there. John Fry – July 1st, down for construction.
- Kerri - Get rollin on our repairs as Grant instructs.
- Signs needed – Out of Order and Under Repair

3) Tractor

- Ralph from Community League was gifted a tractor (city parted out) and wants to give us it.
- Grant – does not want it – too big. Takes up 1 whole bay. He suggests the Clansmen (bigger field). All in agreement – yes except for Bert. He abstains because he has not seen it.

4) Weed spray

- Grant – quotes for weed spray. 32,000’ per field, \$176 per diamond x 4 x 2. \$1408 whole year weed and feed. Done looking for quotes, only one answered.
- Kerri, good effort to find names. Just approve both sprays this years season!

5) Misc

- Kerri – group wants diamond – kids
- #2 not ready
- AHS rules says no plus we are doing maintenance, can’t be taking bookings.

- Need signs, snow fence
- **Peter's name needs to be taken off contact list.**
- Painting needs done, fence repairs, batting cage repairs, screen #1
- Can the cages be used? No, mixing cohorts-no control. Post rules, a sheet worked before. (something to deal with later)

6) Garbage bins – need quotes!

- Penny volunteered to call
- Bert to call for quotes
- Quotes gathered the following week – attached.

7) Adjournment

9:50PM